

**Board of Public Works
December 5, 2012**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 5th day of December 2012, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser Laura Sniadecki Greg Garrett	John Charleston Robert Parrin	Neil Bloede Dennis Rosebrough
Staff in attendance:	Sue Michael Andy Lutz Tammala Brooks	Larry Jones Jeff Reeves	Mike Smith Alex Janeczek

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 6-0 to approve and accept Board Minutes from September 12, 2012.

Mr. Garrett arrived at 1:04 p.m.

ITEM # 2 – BID AWARDS

- a. TS-12-010; Signal Cabinet/Pole Relocations and Controller Upgrades
\$459,519.26 – T. C. Electric, Inc.

Staff recommended that the Board of Public Works award Project No. TS-12-010, Signal Cabinet/Pole Relocations and Controller Upgrades to T.C. Electric, Inc., in the not to exceed amount of \$459,519.26 on the basis that it is the lowest responsive and responsible bidder. This project consists of traffic signal improvements at multiple intersections. Upon a motion by Ms. Sniadecki, seconded by Mr. Parrin, the Board voted 7-0 to approve the Signal Cabinet/Pole Relocations and Controller Upgrades Project.

- b. ED-25-012; Old City Hall Roof Repair
\$54,000.00 – Midwest Maintenance, Inc.

Staff recommended that the Board of Public Works award Project No. ED-25-012, Old City Hall Roof Repair to Midwest Maintenance, Inc., in the not to exceed amount of \$54,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of miscellaneous repairs to the Old City Hall and façade and includes, but not limited to, flashing, tuckpointing, skylight glass and sealant replacement and bur spot repair. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 7-0 to approve the Old City Hall Roof Repair Project.

The below item was pulled due to a math error.

ITEM # 3 - CHANGE ORDERS

- a. CW-11-013, C/O No. 1; West 62nd Street Sidewalks
\$24,747.25 – Smith Projects, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Smith Projects, Inc., in the increased amount of \$24,747.25 for a new contract total not to exceed \$523,908.57 and an increase of 51 calendar days for Project No. CW-11-013, West 62nd Street Sidewalks.

- b. BM-16-074, C/O No. 2; Gateway Drive over Dry Run Creek
\$3,437.80 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 to Duncan Robertson, Inc., in the increased amount of \$3,437.80 for a new contract total not to exceed \$590,051.90 and no increase of calendar days for Project No. BM-16-074, Gateway Drive over Dry Run Creek. This change order will add signs for pedestrian and traffic safety, and remove concrete encased pipe to allow pile driving for the piers. Upon a motion by Mr. Charleston, seconded by Ms. Sniadecki, the Board voted 7-0 to approve Change Order No. 2 for the Gateway Drive over Dry Run Creek Project.

- c. PA-12-603, C/O No. 1; Resurfacing and Related Items in Indianapolis Parks
\$140,043.49 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Grady Brothers, Inc., in the increased amount of \$140,043.49 for a new contract total not to exceed \$1,334,043.49 and an increase of 25 calendar days for Project No. PA-12-603, Resurfacing and Related Items Indianapolis Parks. This change order incorporates casting adjustments at Bertha Ross Park; curb replacement and pipe extension at Krannert Park; the addition of 2,500 SYS of paving to Washington Park, and other related work. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 7-0 to approve Change Order No. 1 for the Resurfacing and Related Items Indianapolis in Parks Project.

- d. ED-25-002, C/O No. 5; City Market West Wing Revitalization
\$31,944.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 for Verkler, Inc., in the increased amount of \$31,944.00 for a new contract total not to exceed \$1,729,083.00 and an increase of 17 calendar days for Project No. ED-25-002, City Market West Wing Revitalization. This change order is related to Work Directive Changes 15-18 and 20-25, changes to design and items that were not accounted for in the plans. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 7-0 to approve Change Order No. 5 for the City Market West Wing Revitalization Project.

ITEM # 4 - CHANGE ORDERS – OWNER DIRECTED

- a. ED-25-002, C/O No. 4; City Market West Wing Revitalization
\$40,417.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 for Verkler, Inc., in the increased amount of \$40,417.00 for a new contract total not to exceed \$1,697,130.00 and no increase of calendar days for Project No. ED-25-002, City Market West Wing Revitalization. This change order is to pay to accelerate the construction schedule in order to have tenant spaces ready for November 1st move-in. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 7-0 to approve Change Order No. 4 for the City Market West Wing Revitalization Project.

- b. ST-09-030, C/O No. 2; 71st Street Bikeway, Phase 1
\$(1,343.48) – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors, L.P. in the decreased amount of \$(1,343.48) for a new contract total not to exceed \$2,275,226.02 and an increase of 76 calendar days for Project No. ST-09-030, 71st Street Bikeway, Phase 1. This change order is for Work Directive Changes 2, 9, and 16 through 21, and other related items. Upon a motion by Ms. Sniadecki, seconded by Mr. Bloede, the Board voted 7-0 to approve Change Order No. 2 for the 71st Street Bikeway, Phase 1 Project.

- c. RS-11-515, C/O No. 8; Resurfacing with Related Items in Center, Lawrence, Pike, and Washington Townships
\$0.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Milestone Contractors, L.P. in the unchanged contract total not to exceed \$4,755,011.82 and an increase of 320 calendar days for Project No. RS-11-515, Resurfacing with Related Items in Center, Lawrence, Pike, and Washington Townships. This change order adds resurfacing with related items on Kessler Boulevard from Allisonville Road to Fall Creek Road from balancing over-runs and under-runs through July 2012; adds 19 new pay items; increases quantities on 26 original pay items; and applies liquidated damages with an increase of 320 days. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 7-0 to approve Change Order No. 8 for the Resurfacing with Related Items in Center, Lawrence, Pike, and Washington Townships Project.

ITEM # 5 – FINAL CHANGE ORDERS AND ACCEPTANCE

- a. SD-10-016A, C/O No. 2/FINAL; 62nd and Michigan Drainage
\$88,157.79 – Eagle Valley, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Eagle Valley, Inc., in the increased amount of \$88,157.79 for a final contract total amount of \$3,448,121.99 and no increase of calendar days for Project No. SD-10-016A, 62nd and Michigan Drainage, and furthermore to accept this project as final. This change order is for final quantity adjustment to match the field. Upon a motion by Mr. Garrett, seconded by Mr. Bloede, the Board voted 7-0 to approve Final Change Order No. 2 for the 62nd and Michigan Drainage Project.

- b. SD-10-044B, C/O No. 1/FINAL; 62nd and Cooper Drainage
\$(13,492.79) – Eagle Valley, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for Eagle Valley, Inc., in the decreased amount of \$(13,492.79) for a final contract total amount of \$402,744.21 and no increase of calendar days for Project No. SD-10-044B, 62nd and Cooper Drainage, and furthermore to accept this project as final. This change order is for final quantity adjustments. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 7-0 to approve Final Change Order No. 1 for the 62nd and Cooper Drainage Project.

- c. CL-37-035, C/O No. 1/FINAL; High School Road Culvert Replacement
\$(16,772.60) – JDH Contracting, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 (FINAL) for JDH Contracting, Inc., in the decreased amount of \$(16,772.60) for a final contract total amount of \$127,942.19 and an increase of 30 calendar days for Project No. CL-37-035, High School Road Culvert Replacement, and furthermore to accept this project as final. This change order adds 30 days to the contract to accommodate the watering ban. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 7-0 to approve Final Change Order No. 1 for the High School Road Culvert Replacement Project.

- d. BM-35-015, C/O No. 2/FINAL; Prospect Street over Grassy Creek Bridge Rehabilitation
\$(4,023.73) – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Duncan Robertson, Inc., in the decreased amount of \$(4,023.73) for a final contract total amount of \$746,907.27 and no increase of calendar days for Project No. BM-35-015, Prospect Street over Grassy Creek Bridge Rehabilitation, and furthermore to accept this project as final. This final change order is for full and final settlement of all direct, indirect, impact costs, and time extension incurred at any time resulting from the performance of the changed work. Upon a motion by Mr. Rosebrough, seconded by Mr. Bloede, the Board voted 7-0 to approve Final Change Order No. 2 for the Prospect Street over Grassy Creek Bridge Rehabilitation Project.

ITEM # 6 - PROFESSIONAL SERVICE AMENDMENTS

- a. ST-16-067; 38th Street Improvements, I-465 to I-65, Amendment No. 2
\$50,000.00 – R.W. Armstrong & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated April 23, 2010, with R.W. Armstrong & Associates, Inc., in the increased amount of \$50,000.00 for a total amount not to exceed \$2,188,300.00 and an extension of time to July 31, 2013. This amendment provides for additional inspection services to be supplied by the engineer under the original agreement. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 2 for the 38th Street Improvements, I-465 to I-65 Agreement.

- b. ST-18-050; Harmoni Streetscape, Amendment No. 2
\$18,230.95 – Storrow Kinsella Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated August 31, 2011, with Storrow Kinsella Associates, Inc., for Project No. ST-18-050, Harmoni Streetscape, in the increased amount of \$18,230.95 for a total amount not to exceed \$101,913.95 and an extension of time to June 1, 2013. This amendment provides additional construction inspection and design revisions. Upon a motion by Mr. Bloede, seconded by Mr. Rosebrough, the Board voted 7-0 to approve Amendment No. 2 for the Harmoni Streetscape Agreement.

- c. PA-34-001; City of Indianapolis World Sports Park, Amendment No. 2
\$91,549.00 – Crawford, Murphy & Tilly, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated July 11, 2012 with Crawford, Murphy, & Till, Inc., for Project No. PA34-001, City of Indianapolis World Sports Park, in the increased amount of \$91,549.00 for a total amount not to exceed \$368,797.00. This amendment includes an early initiation package, which includes geotechnical, design review, and management tasks necessary to establish athletic field surfaces. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 2 for the City of Indianapolis World Sports Park Agreement.

- d. ST-26-051; Irvington Streetscape Phase 2, Amendment No. 1
\$5,900.00 – Certified Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated June 15, 2011 with Certified Engineering, Inc., for Project No. ST-26-051, Irvington Streetscape Phase 2, in the increased amount of \$5,900.00 for a total amount not to exceed \$306,800.00. This amendment is to include a survey of the buried interurban rail lines that are close to the surface of pavement. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 7-0 to approve Amendment No. 1 for the Irvington Streetscape Phase 2 Agreement.

ITEM # 7- OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1: 35 p.m.



Lori B. Miser, Chair



Kimberly Frye, Recording Secretary